

INVER GROVE HEIGHTS SOCCER ASSOCIATION

BOARD MEETING MINUTES

January 21, 2018 12:00 p.m. (noon)

Name	Attended	Name	Attended
<b>Boyden, Jadd: Boys' Coordinator</b>	<b>Y</b>	<b>Myran, Keri: Vice President</b>	<b>Y</b>
<b>Boughton, Dan: Girls' Coordinator</b>	<b>Y</b>	<b>Rojas-Cardona, Gabriel: President</b>	<b>Y</b>
<b>Brown, Jared: Ref Coordinator</b>	<b>N</b>	<b>Snodgrass, Marilu: Field Assigner</b>	<b>N</b>
<b>Dayus, Westley: Director of Development</b>	<b>N</b>	<b>Spiewak, Brian: Risk Coordinator</b>	<b>Y</b>
<b>Eckstrom, Julie: Equipment Manager</b>	<b>Y</b>	<b>Tuccitto, Jay: Uniforms</b>	<b>N</b>
<b>Fredeen, Jon: Registrar</b>	<b>Y</b>	<b>Westall, Sarah: Gaming Coordinator</b>	<b>N</b>
<b>Hatcher, Trina: Communications Coordinator</b>	<b>Y</b>	<b>Westra, Kim: Secretary</b>	<b>Y</b>
<b>Hocking, Dan: Treasurer</b>	<b>N</b>	<b>Wormer, Joan: Fundraising</b>	<b>N</b>
<b>Loomis, Jeanine: Website</b>	<b>Y</b>		
<b>Visitors: Rene Skoglund David Mendoza –U19 questions</b>	<b>Y</b>		

Begin Meeting 12:00 p.m.

Approved December Minutes. Moved KERI; JULIE 2<sup>nd</sup>. Passed.

Visitors: Rene Skoglund and David Mendoza –U19 questions The U19 fee structure and gym/field time availability. Sign up for TEAMSnap for getting onto registration [IGHSOCCER.org](http://IGHSOCCER.org); **Background Checks and Concussion Training.**

Treasurer's Report: Dan Hocking: Statement: \$ 81,606.42 Balance Brian

motion, Dan B. 2<sup>nd</sup>. Passed.

President's Updates: **Jadd, Brian and Wesley will form a sub-committee to look more at ideas.** But here are preliminary thoughts. Generally, feelings are to not jump in and buy outright, but more of a partnership. But who knows as things keep being mulled over...

- **Thoughts regarding IGH Own property:**  
**Pole Barn/Indoor Building at Skyview Park:**

IGH Has a space that would fit a rink size training area at Skyview park.

I've looked at buildings and its around \$100,000 to \$150,000 to put a pole barn/hybrid building up.

We were quoted that for a 100' by 75' building, however it would be a little bit smaller.

#### **Purchase a small lot**

There a few lots around IGH that could accommodate a small building, maybe the same size as the armory, i believe the city would work with us, they are around \$125,000 plus building costs.

#### **Add on to the Armory**

The armory has a small grass area that could be modified to add another armory gym for sole use of IGH teams.

This would be a larger project but might be another option.

#### **Inver Hills College Space**

Inver Hills has space on there site and might be up to a combined project, they have the parking space too.

#### **Flint Hills**

Work with who ever owns that to build an indoor site for winter rental and IGH Heat events?

Just wanted to throw some ideas out there that's all.

Another idea would be to work with a church group and get an addition put on for athletic use, Rosemount has done that in the past.

Again i thought my energy might be best placed in a solution rather than complaining all the time....

Registration: Jon Fredeen: no report.

Risk Coordinator: Brian Spiewak: Go in and background checks. Will send out an email with link for background checks.

TO DO (website TEAMSNAPE): We need a coaches link to email coaches internally! One for managers too!

Sarah Westall; Charitable Gaming: Dan B. motion, Brian 2<sup>nd</sup>. To approve transfer.

~License was approved through the city for continuing the Gaming.

~ Buy pull-tab machine-- Dan B. motion, Brian 2<sup>nd</sup>. Approved.

~**Transfer \$15,000 to general fund** Julie motion, Keri 2<sup>nd</sup>. To approve transfer.

Bank Balance \$ **17,278.06** December 2017. **Profit approx. \$3000** (after fund loss)

**Celts rent: est. \$ \$2500**

**Sarah Westall pay: \$500 or 20%**

**Brainerd games, Pull-tabs: est. \$ 1000**

**3 Diamond, Pull-tabs: est. \$ 400**

**CG Made easy, software: \$ 90**

**Pilot games fee: est. \$ 400**

## MN Dept. of Rev Jan taxes \$1200

## Overboard Pull-tab Machine to Buy Monthly \$260

Dan B. motion, Brian 2<sup>nd</sup>.. Vote passed.

Director of Training and Development: (Westley): His notes to discuss:

### COACHES

- U14C3 coach; I'd like to assign Ari A as a coach or assistant possibly--- Jadd to Discuss with Westley. There have been options to discuss.
- Young Boys' boys coach; I'd like to assign Brianna A as the head coach for the U10 boys, however I still need to review the team formation and registration numbers, but I believe we will have more than enough boys. Jadd motion, Keri 2<sup>nd</sup>. Approved.
- U10 Girls Coach; I'd like to continue with Marilu as the coach for this group depending on the numbers, again I need to review numbers but believe we'll have a team and Marilu has confirmed. Keri motion, Julie 2<sup>nd</sup>. Approved.
- **Discussion February Meeting: U11/12 Girl C2 and C3 ideas vs two U12 teams; who do we have coaching too? Also note,** SSP would like to talk before the end of the 2018 season so that we can look at numbers and see if we can work together to get teams filled from both communities.
- Here are some other updates for the last month:
 

U14C3 girls roster has grown and we are now at 12, my hope is that we will sign another 2-3 girls. Trinity has sent over 2 of their varsity players and may have a couple more, Dan B is also working on adding to this roster.
- U15C3 boys roster has grown and we have 10 at the moment Jadd has updated the parents and we are hopeful that we will get more signing up shortly. We have a coach but he may move on due to the time it's taken to form this team, we are continuing to keep him updated and again are hopeful on moving forward with this group.

Communications Coordinator: Trina Hatcher: IGH heat flyer went to elementary

schools. Summer Ad to Parks and Rec for team formations. Jan and Feb Event schedule on the website and this week the team formation schedule is going on there.

Vice President Keri Myran: Parks and Rec talking about better format to show how you can play soccer in IGH in a way to create continuity between programs as groups age. Jamboree for kids age 5-8 with WSP too. Get more kids involved early as a feeder. Meeting monthly with Gabe, Tracy and Al.

Website Coordinator: Jeanine Loomis: TeamSnap a couple errors and kinks that are being smoothed out, but going well. Need playing nights font to be smaller, etc.

Boys' Coordinator: Jadd Boyden: U15 C3 a bit low but at 9 as of now; more needed but it has grown. Groupings: We have a 9's team, but figuring out 10-11 right now.

Girls' Coordinator: Dan Boughton: Things are on track.

Referees: Jared Brown: no report

Field Coordinator: Marilu Snodgrass: Not getting enough field space, but Tracy is looking at sharing fields for some practice times.

Equipment: Julie Eckstrom: Getting lock boxes organized and equipment ready for the next round as we head into a new season.

Fundraising—Joan Wormer: no report

Uniforms Coordinator: Jay Tuccitto: A possible uniform fitting date(s) for the future? Communication to new and current players.

Secretary Kim Westra: no report.

2:03 p.m. Adjourn Meeting

Current Email addresses:

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